

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
COMMITTEE OF THE WHOLE  
AGENDA**

**WEDNESDAY, MARCH 15, 2017  
5:30 P.M.**

**KENDALL COUNTY BOARD ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Citizens to be Heard
- V. Director's Report
- VI. Presentation of the FY 15-16 Audit (WIPFLI CPAs)
- VII. RTP Grant Public Hearing Outcomes, Project Overview, and Application Deadline
- VIII. Review of Grant-Funded Property Acquisitions and Requirements
- IX. Review of Draft Resolution #17-03-002 in Support of House Bill 3127 to Exempt Conservation and Forest Preserve Districts from Drainage District Annual Maintenance Assessments and Require Pre-Approval of Drainage District Projects on Conservation Lands
- X. 2017 Series Refund Bond Updates - Suspension of Sales of State and Local Government Series Securities and Cityview Capital Solutions Competitive Bidding of the Escrow Investment Portfolio
- XI. Henneberry Forest Preserve 2017 Farm License Agreement with Farm Operator Jr. Collins
- XII. Debt Service Schedule Assumptions and Average Home Value Year-to-Year Tax Levy
- XIII. Hoover Water Main Project Updates
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Citizens to be Heard
- XVII. Summary of Action Items to be Taken
- XVIII. Adjournment